



Smith Vocational and Agricultural High School
80 Locust Street
Northampton, MA 01060-2094
Telephone (413) 587-1414

www.smithtec.org

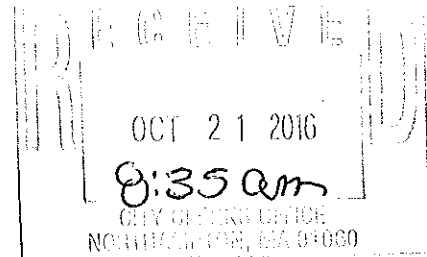


New England
Association of
Schools and Colleges
associate member

**Regular Meeting of the Board of Trustees
Wednesday October 26, 2016**

Library – 5:00pm

AGENDA



- I. **Call to Order:**
- II. **Participation by the Public:**
- III. **Participation by the Trustees:**
 1. Communications
- IV. **Participation and possible action:**
 1. Out of state senior class trip to Pinegrove Family Dude Ranch, Shawangunk Mountains, Kerhonkson, NY
 2. Student Spotlight
- V. **Approval of Minutes:** July 13, 2016 and September 20, 2016 Board of Trustees meetings
- VI. **Information and Proposals:**
 1. Superintendent's Report
 2. Principal's Report
 - a. MCAS Results
 3. Business and Finance Report
 - a. Budget Transfers
- VII. **Old Business:**
 1. Policies – 2nd Reading
 - a. GBEBD Facebook and Social Networking
 - b. EEAG Student Transportation in Private Vehicles
- VIII. **New Business**
 1. Creation of Teaching Position (English)(**VOTE**)
 2. Resolution to Support not lifting the cap on charter schools (**VOTE**)
 3. Clerical 205 day positions restore to 12-month; discussion and possible action (**VOTE**)
 4. Farm Equipment purchase of \$100,000 for a 2016 Hay Baler (square) and 2016 Tractor funded from surplus of old Baler and Tractor and \$73,500 from Elm St. House rental (**VOTE**)
 5. \$8,000 for FY17 Scholarships from Community Foundation (**VOTE**)

CONTRACTS for VOTE:

AXYZ International for \$14,800 CNC Router upgrade for Cabinetmaking from FY17 Perkins Grant VF500400

MHEC Canon Five (5) year lease contract for \$7,070 annually from Graphic Communications Shop Revolving Account

Founded in 1844 by Oliver Smith

Whalley Computer for \$12,768 Aerohive software licenses from IT appropriation V4225032
Whalley Computer for \$16,729 Aerohive wireless points from IT appropriation V4225032 and/or
Tuition Revolving

IX. Future Business:
November 15, 2016 Board of Trustees meeting

X. Adjourn:

The listing of matters are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.